

## MINUTES

**California Health Facilities Financing Authority  
("CHFFA")  
915 Capitol Mall, Room 587  
Sacramento, California 95814**

### **Alternate Location for CHFFA Teleconference Participation**

**Qiu Accountancy Corporation  
3580 Wilshire Blvd., Suite 1126  
Los Angeles, California 90010**

**April 25, 2013 – 2:00 P.M.**

Deputy Treasurer Michael Paparian, serving as Chairman called the meeting to order at 2:10 P.M.

### **Roll Call**

Members Present: Michael Paparian for Bill Lockyer, State Treasurer  
Ruth Holton-Hodson for John Chiang, State Controller  
Jennifer Rockwell for Ana J. Matosantos, Director of Finance  
Jay Hansen  
Samuel Qiu via Teleconference  
Dr. Oscar Sablan

Members Absent: Jack Buckhorn  
Ann Madden Rice

Chairman Paparian declared a quorum present.

### **Approval of the Minutes from the March 28, 2013 and the April 9, 2013 Meetings**

Mr. Hansen moved approval of the March 28, 2013 minutes; Dr. Sablan seconded the motion. Motion adopted 6-0 with a roll call vote. Ms. Holton-Hodson moved approval of the April 9, 2013 minutes; Ms. Rockwell seconded the motion. Motion was adopted 6-0 with a roll call vote.

### **Executive Director's Report**

#### **CHFFA Fund Balances and Comprehensive Debt List Summaries**

Barbara Liebert, Executive Director presented the fund balances for the record as of March 31, 2013. Also, included were the CHAMP fund balance and the Comprehensive Debt List Summary of CHFFA's top 15 borrowers.

#### **Tax Exempt Bond Delegation of Powers Monthly Update**

No action taken.



Chairman Paparian asked if there were any questions or public comment. Hearing none, Ms. Holton-Hodson moved approval of Resolution No. CHP 2013-01 and Mr. Hansen seconded the motion. Motion adopted 6-0 with a roll call vote.

**Item #5** **Children’s Hospital Central California, Madera, California,**  
**Resolution No. CHP-3 2013-04**

Ms. Davis reported Children’s Hospital Central California requested grant funds from its share of Proposition 3 funding to reimburse: (1) the purchase of patient care equipment that included already-installed transport incubators, ultrasound machines, sleep systems and other diagnostic and treatment equipment used in the areas of transport, surgery, laboratory, clinics and radiology; (2) 69% of the cost of the purchase of a three-story Medical Office Building on CHCC’s campus; and (3) the purchase and installation of a surgery air handler unit.

Representing Children’s Hospital Central California: Jessie Hudgins, VP Facilities and Support Services, Children’s Hospital Central California; and, Stephanie Vance, Executive Director Finance, Children’s Hospital Central California.

Staff recommended the Authority approve Resolution No. CHP-3 2013-04 for Children’s Hospital Central California to receive a grant not to exceed \$7,428,802 (less costs of issuance and administrative costs), subject to all requirements of the Children’s Hospital Program of 2008.

Chairman Paparian asked if there were any questions or public comment. Hearing none, Mr. Hansen moved approval of Resolution No. CHP-3 2013-04 and Dr. Sablan seconded the motion. Motion adopted 6-0 with a roll call vote.

**Item #6** **Community Clinic Grant Program of 2005, Planned Parenthood of**  
**Santa Barbara, Ventura & San Luis Obispo Counties, Inc.,**  
**Reinstatement of Resolution No. 2006-13**

This item was removed from the agenda to be heard at the May 30, 2013 Authority meeting.

**Item #7** **Other Business**

Chairman Paparian asked for public comment. Hearing none and with no additional business, the meeting was adjourned at 2:29 P.M.